



THE CITY OF SAN DIEGO

BOARD OF LIBRARY COMMISSIONERS

Members

Katie Sullivan, Chair

Matthew Hervey • Susan Atkins • Judy McCarty • Mel Katz • Salvatore Giametta

MEETING NOTICE AND AGENDA

WEDNESDAY, DECEMBER 03, 2008

COMMISSION ROOM, 9:00 a.m.

Central Library, 820 E Street, San Diego

1. CALL TO ORDER
2. APPROVAL OF MINUTES OF NOVEMBER 05, 2008, MEETING
3. REQUESTS FOR CONTINUANCE
4. NON-AGENDA PUBLIC COMMENT
Time allotted to each speaker is determined by the Chair, however, comments are limited to no more than three (3) minutes **total per subject** regardless of the number of those wishing to speak. Submit requests to speak to Commission Recorder **prior** to the start of the meeting. Pursuant to the Brown Act no discussion or action, other than a referral, shall be taken by the Commission on any issue brought forth under "Non-agenda Public Comment."
5. REPORT FROM THE FRIENDS OF THE LIBRARY
6. SERRA SYSTEM ADVISORY BOARD
7. CHAIR'S UPDATE
8. DEPUTY CHIEF'S UPDATE
9. DIRECTOR'S UPDATE
10. **AGENDA ITEMS** (Action may be taken on any agenda item)
 - a. Library System Update
 - b. Budget Update
 - c. Legislative Update
 - d. Foundation Update
11. **OTHER BUSINESS**
12. **ADJOURNMENT**

NEXT MEETING: Wednesday, February 04, 2009, at 9:00 a.m.

Central Library – Commission Room, 820 E Street, San Diego

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